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10/577,498	03/06/2007	Mark A. Gilbertson	040014-0231

82368  
Masco Corporation  
21001 Van Born Road  
Taylor, MI 48180

**CONFIRMATION NO. 9931**  
**POA ACCEPTANCE LETTER**



Date Mailed: 02/06/2009

**NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY**

This is in response to the Power of Attorney filed 01/27/2009.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

/snguyen/

Office of Data Management, Application Assistance Unit (571) 272-4000, or (571) 272-4200, or 1-888-786-0101